

Hassayampa Amateur Radio Klub

P.O.Box 1112
Congress, Arizona 85332-1112
<http://harkaz.org/>



MINUTES: December 11, 2012 Meeting

Attendance: See Roll Call/Sign-In Sheet

Meeting was called to order by President Larry Francis - KW7I at 6:30 p.m.

Guests and Visitors - Don Varner - W9HHZ, Ray McKinley - WB6YVG (inactive) and Louis Gilbert

Announcements: Update on Ron James - KI7RJ. Doug Jarmuth - N0DAJ has volunteered to accept the nomination for the position of club president if there are no volunteers from the floor.

Reports:

President: Larry Francis - KW7I Reminder that there would be an auction of donated HAM gear following the meeting.

Vice President: Charles Carter - AA0RI He is almost finished winterizing Ron's motor home.

Secretary: Donna Francis - KD7ZIJ Jack Dupere - WA7TII, Brian Eisenhauer - KD7VUM, Ray Kouns - KK7RK and Nancy Rochester(Kouns) - KD7CAB joined the club following last months meeting. Motion to accept the minutes as presented was called by the President. Motion passed with one (1) nay vote.

Treasurer: Ed Wade - N5IXT reports a beginning balance, as of 11-13-12, in the amount of \$ 310.17, with \$ 634.70 as income and disbursements of \$ 397.38 leaving an ending balance of \$ 557.49.

VE Sessions: Charles Carter - nothing to report. Roy Shelso - W5RT reports that the Wickenburg Sun confirmed our monthly meeting/contact information.

Education: Art Bross - KC7GF Brief discussion regarding options for licensing & upgrade study. Club does not currently have class leadership materials. Suggestion to check HARKAZ.ORG links to tests.

ARES/RACES: Doug Jarmuth - N0DAJ Expressed his appreciation to those who have started studying for certification with a reminder that all must be completed prior to year end.

Southern Yavapai County Search & Rescue Team: Pat Brown - N7FHB reports 1 search.

Club Badges: Joyce Linnerud - KE7UUV per Doug Jarmuth holding badge for Brian.

OLD BUSINESS:

Donated HAM Gear - Art & Doug suggested that we dispose of the equipment via silent auction. All in agreement. Anything left over will go to the tail gate sale at Quartzfest in January.

Election - Charles presented Doug as the presidential candidate and Larry as secretary candidate. Motion by Warren to accept the candidates as presented with a second from Barbara. A call for discussion was made and none presented. Motion passed.

Doug is soliciting ideas for upcoming year. It was suggested that the Show & Tell segments be more focused.

NEW BUSINESS:

MISCELLANEOUS:

Quartzfest runs January 15th thru 26th, 2013. The Thunderbird Hamfest is January 12th.

Motion by Warren Ullberg to adjourn the meeting at 7:10 p.m., second by Barbara Wade. Motion passed.

Submitted by: Donna Francis - KD7ZIJ, Secretary

Next meeting - January 8, 2013 at 6:30pm in the North Ranch Activity Center

Show & Tell:

Sale of donated HAM gear. Results will be presented at January meeting.

Next month's Show & Tell will be a demonstration of the SPOT Emergency Locator Device by Pat Brown.